

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF FEBRUARY 3, 2021**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Trustees Meeting, January 6, 2021
 - B. Trustees Meeting, January 20, 2021
- III. **Departmental Reports**
 - A. Accept: 4Q 2020 departmental reports
 - 1. Fire ✓ Police ☐ Road ☐ Zoning ☐ Facilities ☐
 - B. Acknowledge Receipt: Annual 2020 departmental reports
 - 1. Fire ✓ Police ✓ Road ✓ Zoning ✓ Facilities ✓
- IV. **Departmental Discussions**
 - A. Police Dept.
 - 1) Disposition of Property/GovDeals
 - 2) Set Minimum/Reserve for Disposition: Set of 5 radios
 - 3) Donation
 - B. Fire Dept.
 - 1) Assistance to Firefighters Grant: SCBAs
 - C. Road Dept.
 - D. Zoning Dept.
 - E. Facilities
- V. **Fiscal Officer**
 - A. Departmental Reserve Funds: Project Amounts: pre-Permanent Appropriations
 - B. Security Deposit: Craun
 - C. NEC Grant Resolution
 - D. Real Estate Tax Bills
 - E. City Architecture: Purchase Order Closure
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Inventory 2020
 - B. Mutual Aid Resolution
 - C. Garage Project: update
 - D. Property Reservation update: Bob Hall Field: Baseball Federation & Sean Gideon
- VIII. **Liaison Updates/Meeting Reports**
- IX. **New Business**
 - A. CRWP Invoice
 - B. NOPEC Community Grant
- X. **Announcements**
 - A. The next Trustees' meeting will be held at 6:30 pm, Wednesday, Feb 17 in the Town Hall.
- XI. **Executive Session** per ORC 121.22 (G)(1) AND ORC 121.22 (G)(4)
- XII. **Adjournment**

Subject to change: This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have any questions or suggestions, please contact Melissa at 440-338-5798 or email boardoftrustees@russelltownship.us